

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
BEFORE: HON. CAROL BAGLEY AMON, U.S.D.J.

DATED: 1/10/14 TIME: 9:53-11:23

CRIMINAL CAUSE FOR: Guilty Plea

DOCKET #: CR11-00199

DEFENDANT: Benito Lopez-Perez- c	ATTORNEY: Florian Miedel, Esq.
DEFENDANT: Jose Barrientos-Perez- c	ATTORNEY: Peter Kirchheimer, FD by: Douglas Morris
DEFENDANT: Anastascio Romero-Perez- c	ATTORNEY: Robert Radick, Esq.

ASSISTANT U.S. ATTORNEY: Taryn Merkl

COURT REPORTER: Victoria Torres Butler

INTERPRETER: Rosa Olivera (Sp)

PROBATION OFFICER:

PRETRIAL OFFICER: DEPUTY: V. Holley

^{Perez}
Dft Lopez-~~Perez~~ requests to withdraw previously entered plea of guilty to Count 4 only of SS Indictment. Request unopposed by the govt. Request granted. G/P to Count 12, previously entered & accepted by the Court, remains in effect.

Dft sworn & advised of rights.

G/P to Count 3 of SS Indictment accepted by the Court.

Sentencing remains scheduled for 2/7/14 at 9:30.

Supplemental sentencing submissions to be filed as follows:

dft 1/24/14; govt 1/3/14; USPD Addendum 1/20/14

USPD notified. 31

O/A held re restitution & identity of victims.

Dfts Lopez-Perez & Romero-Perez directed to respond 1/17/14, Dft Barrientos-Perez directed to respond 1/21/14.